

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

Village Manager:
Sarah Moyer-Cale

Village Clerk/Treasurer:
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem.
Richard Lauer
Dave Love
Gary Peltier
Melinda Steffler
Richard Tobias

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
APRIL 21, 2015**

CALL TO ORDER

President Pro-Tem Dyke called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Pro-Tem Dyke led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Lauer, Steffler, Tobias, Peltier, Dyke

Councilmembers Absent: Schneider, Love

Staff Present: Village Manager Sarah Moyer-Cale
Deputy Clerk/Treasurer Kimberly Schall
Police Chief Pat Nael

Guests Present: Mr. Joe Tribula
1 Student

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Peltier moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Peltier moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, April 7, 2015
2. Warrant #15-04-B Ck #GEN 33807-33844, Equip Ck # 1326, EFT #69-70, Park EFT #9
3. March DPW Activity Report
4. March WWTP Report
5. March Police Report
6. Payroll Report Ck # 15978-15989, DD# 1315-1337, EFT #122-125
7. Financial Position Report



"We're growing in the right direction."

PUBLIC COMMENT

Joe Tribula, 4696 Howland, Almont come to the meeting to discuss his high water bill. He stated to council that he has changed every washer in the house and even a toilet to check for leaks. Mr. Tribula also asked if any portion of his water bill is going towards Village Operations other than water. As a suggestion, Mr. Tribula stated that The Village could bring someone from the outside and check accuracy. Councilmember Lauer and Village Manager Moyer-Cale stated it is to cover the Almont Water System.

Councilmember Tobias asked how many gallons he is using; Mr. Tribula stated his current bill shows 29,000 gallons. Councilmember Tobias asked how many people in the house and Mr. Tribula stated three.

Council suggested to Mr. Tribula that DPW could come out and replace the meter and daily monitor the water for 2 weeks. Council and Mr. Tribula agreed. Council also approved waiving of the \$25 replacement meter fee.

REGULAR AGENDA

1. Sale of Used Generator- Bid Opening

President Pro-Tem Dyke asked Village Manager Moyer-Cale how many bids were received. Ms. Moyer-Cale stated one. Manager Moyer-Cale then opened the envelope and announced it was from Mr. Mike Vinckier of Vinckier Foods and he has offered \$20,000.00 for the 125 REOZJD Generator. Manager Moyer-Cale stated that the generator would not be available until approximately May 15, 2015 due to the completion of the new booster station.

Councilmember Peltier moved, Councilmember Steffler seconded, **PASSED UNANIMOUSLY**, to accept Mr. Vinckier's bid in the amount of \$20,000.00 for the 125 REOZJD Generator.

2. Village Manager Employment Agreement

Council tabled the Village Manager Employment Agreement due to corrections still being made on the revised contract.

3. FY 2015 – 3rd Quarter Budget Amendments

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve FY 2015 – 3rd Quarter Budget Amendments.

4. Special Meeting Scheduling

The Township and Village Building Committee is recommending the Village and Township participate in a special board meeting on Thursday, April 30th, 2015 to hear the official recommendation for the course of action with the elementary school building.

Councilmember Tobias moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to schedule a joint special meeting with the Almont Township Board on April 30th, 2015 at 7:00pm.



5. TPOAM – Closed Session

Councilmember Tobias moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to go into closed session in accordance with Section 8 (c) of the Michigan Open Meetings Act, being Public Act 267 of 1976, for strategy and negotiation of a collective bargaining agreement.

Ayes: Steffler, Tobias, Dyke, Lauer, Peltier
Nays: None
Absent: Schneider, Love

Council went into Closed Session at 7:54 p.m.
Council came out of Closed Session at 8:15 p.m.

6. AE Building – Closed Session

Councilmember Lauer moved, Councilmember Steffler seconded, **PASSED UNANIMOUSLY**, to go into closed session in accordance with Section 8 (d) of the Michigan Open Meetings Act, being Public Act 267 of 1976, for consideration of purchasing or leasing of AE Building.

Ayes: Steffler, Tobias, Dyke, Lauer, Peltier
Nays: None
Absent: Schneider, Love

Council went into Closed Session at 8:17 p.m.
Council came out of Closed Session at 8:51 p.m.

COUNCIL/MANAGER COMMENT:

Councilmember Lauer commented on what a nice job Kim Keesler did on the budget amendments

ADJOURNMENT

With no further business to come before the council, President Pro-Tem Dyke adjourned the meeting at 8:55p.m.

Kimberly Schall
Deputy Clerk/Treasurer

Tim Dyke
President Pro-Tem

Approved Date: May 6, 2015



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